In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form

to terminate the appointment of a
director (individual or corporate)

X What this form is NC
You cannot use this for
terminate the appointr
secretary To do this, pl
TM02 'Termination of of secretary'



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30/08/2011

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		COMPANIES HOUSE
1	Company details	
Company number	1 1 1 7 5 1 1	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	Institute of Travel and Tourism	
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register	Date of birth Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.
Date of birth* •	d d m m v y y	
Title*		
Full forename(s)	MARTIN	
Surname/Corporate name	ROBERTS	
3	Termination date [®]	
Date of termination of appointment	2 4 TOTA 12 10 1 1	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	This form may be signed by	
	Director ©, Secretary, Person authorised ©, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

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Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	™ Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode Country	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Telephone Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
We may return forms completed incorrectly or	DX 481 N R Belfast 1	
with information missing	Further information	
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
information held on the public Register	This form is available in an	
 You have correctly entered the name of the director being terminated 	alternative format. Please visit the	
☐ You have included the date of termination	forms page on the website at	
☐ You have signed the form	www.companieshouse.gov.uk	